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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
WING WO MA,  
  
Defendant.

Case No. CR 15-529-CRB

UNITED STATES' REVISED WITNESS LIST

The United States respectfully submits this Revised Witness List pursuant to the Court's December 4, 2017, Order. The witness list is divided into five sections: "civilian" percipient witnesses, law enforcement witnesses, expert witnesses, custodians of records and other witnesses needed only for the authentication of evidence, and "other witnesses." The government will seek stipulations to obviate the need to call authentication witnesses. The "other witnesses" section is included here only out of an abundance of caution, as the United States does not currently intend to use any of the witnesses in this category in its case-in-chief.

Civilian Percipient Witnesses

1. Ancajima, Paul
2. Chan, Kin San
3. Chea, Nevin
4. Hoang, Chanh
5. Huynh, Jeffrey
6. Lee, Katherine, K.C. Meadows, or Ted Appel
7. Leung, Clifton
8. Luu, Kevin
9. Parker, Karen
10. Soria, Luis
11. Tran, Thinh Vinh
12. Yu, Cui Zhu
13. Yue, Andrew
14. Zhen, Eric

Law Enforcement Witnesses

15. Caudillo, Jason; Mendocino County Sheriff's Office
16. Espinoza, Luis; Mendocino County Sheriff's Office
17. Gallardo, Michael; Alameda County Sheriff's Office
18. Hession, Thomas; Redwood Valley Fire Department
19. Lam, William; Alameda County Sheriff's Office
20. Lorenzo, Dustin; Mendocino County Sheriff's Office
21. Porter, Andrew; Mendocino County Sheriff's Office
22. Stefani, Gregory; Mendocino County Sheriff's Office
23. VanderPorten, David; Federal Bureau of Investigation
24. Ward, Michael; Federal Bureau of Investigation

Expert Witnesses

25. Baker, Casseday; SERI (DNA)
26. Benjamin, Jacqueline Ann Marie, M.D.; Mendocino County Coroner's Office (Pathology)
27. Fitzgerald, Chad; Federal Bureau of Investigation (CAST/cell phone location)
28. Graham, Linda S.; California Department of Justice (Fingerprint)
29. Parrish, Ashley M.; Federal Bureau of Investigation (Fingerprint)
30. Rosenfeld, Kristina; California Department of Justice (Drug testing and evidence collection)
31. Webb, John B.H.; Federal Bureau of Investigation (Firearms/Toolmarks)
32. Wentworth, Jeannette N.; Federal Bureau of Investigation (DNA)

Custodians of Records and Other Witnesses Called to Authenticate Evidence

33. Emergency Dispatch ("911"), Mendocino County, Custodian of Records (911 call documents)
34. Alameda County Sheriff's Office, Custodian of Records (jail calls)
35. American Express, Custodian of Records (credit card statements)
36. Bank of America, Custodian of Records (credit card statements)
37. East West Bank, Custodian of Records (credit card statements)
38. J.P. Morgan Chase, Custodian of Records (credit card statements)
39. Mark, Rebekah; Federal Bureau of Investigation (Cantonese translations)
40. Federal Bureau of Investigation, Other Agents/Analysts (Cantonese translations)
41. AT&T, Custodian of Records (phone records)
42. MetroPCS, Custodian of Records (phone records)
43. T-Mobile, Custodian of Records (phone records)
44. Verizon, Custodian of Records (phone records)
45. Alvarado, Andrew; Mendocino County District Attorney's Office (phone/device extractions)
46. See, Donald; CART examiner, Federal Bureau of Investigation (phone/device extractions)
47. Federal Bureau of Investigation, Other Agents/Analysts (phone/device extractions)
48. Anderson Valley Advertiser, Custodian of Records (newspaper articles)
49. Fort Bragg Advocate News, Custodian of Records (newspaper articles)

1 50. Santa Rosa Press Democrat, Custodian of Records (newspaper articles)

2 51. Ukiah Daily, Custodian of Records (newspaper articles)

3 52. Willits News, Custodian of Records (newspaper articles)

4 53. Hertz Rent a Car, Custodian of Records (car rental documents)

5 54. Kobzanets, Alex; Federal Bureau of Investigation (fingerprint collection)

6 55. Angelina's Grill & Bar, Custodian of Records (surveillance video)

7 56. Surf Motel, Custodian of Records (surveillance video)

8 Other Witnesses (Not Likely Called in Case-in-Chief)

9 57. Arrington, Bryan; Mendocino County District Attorney's Office

10 58. Chan, Sampson; San Francisco Police Department

11 59. Chow, Chok Chai

12 60. Chow, Tseng; Federal Bureau of Investigation

13 61. Clark, Paul

14 62. Deng, Samantha

15 63. Fay, Christopher; Drug Enforcement Agency

16 64. Fisher, John; Federal Bureau of Investigation

17 65. Gillespie, Joseph; Federal Bureau of Investigation

18 66. Gupta, Butch; Mendocino County Sheriff's Office

19 67. Huang, Henry

20 68. Illia, John; Federal Bureau of Investigation

21 69. Jaroszewski, Mark; Federal Bureau of Investigation

22 70. Jones, Patrick; Department of Homeland Security, Homeland Security Investigations

23 71. Kong, Loren

24 72. Lam, Xia Xing

25 73. Lashua, Rene; Federal Bureau of Investigation

26 74. Lau, Wendy

27 75. Liu, Dei Ming

- 1 76. Markarian, Sarah; Federal Bureau of Investigation
- 2 77. Mateer, David; Drug Enforcement Agency (Drugs)
- 3 78. Miguel, Justin; Alameda County Sheriff's Office
- 4 79. Moy, Wing Hong
- 5 80. Nguyen, Thinh; Federal Bureau of Investigation
- 6 81. Pascua, Emmanuel V.; Federal Bureau of Investigation
- 7 82. Perez, Oscar; Alameda County Sheriff's Office
- 8 83. Pon, Jameson; San Francisco Police Department
- 9 84. Reddy, Govinder
- 10 85. Sanchez, Starla; Department of Homeland Security, Homeland Security Investigations
- 11 86. Smith, Bruce; Mendocino County Sheriff's Office
- 12 87. Walters, Christian; Federal Bureau of Investigation
- 13 88. Weis, John; Federal Bureau of Investigation
- 14 89. Wong, Tina
- 15 90. Wu, William; Federal Bureau of Investigation
- 16 91. Yu, Andrew